

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI  
March 11, 2008

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The City Council convened in Special Session on Tuesday, March 11, 2008, at 6:00 p.m. in Conference Room A on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, the Honorable Mayor Patricia M. York and Members of the Council present as follows: Richard Veit, Larry Muench, Michael Weller, Jerry Reese, Dave Beckering, Michael Klinghammer, Ron Stivison and Erv Ermeling. Absent: Laurie Feldman. The Assistant City Clerk, Sharon L. Brader, was present and performed the duties of that office. File # 46745

Councilmember RICHARD VEIT made a motion to excuse the absence of Laurie Feldman from the Special Session and the Regular Council Meeting. BOB KNEEMILLER seconded the motion. All voted in favor, motion passed.

CLOSED SESSION

A roll call vote was taken to adjourn into Closed Session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3); and preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9) with the following results: "Aye": Veit, Muench, Kneemiller, Weller, Reese, Beckering, Klinghammer, Stivison, and Ermeling. "Nay": None. Absent: Feldman. Motion passed.

The open portion of the Special Council Meeting adjourned at 6:05 p.m.

April 1, 2008  
Date Passed  
Maip X. M. Cos  
City Clerk

Bob Kneemiller  
Bob Kneemiller, Presiding Officer